# Dr. Y. K. Hamied

Windsor Villa, 2nd Floor, Westfield Estate, Bhulabhai Desai Road, Mumbai 400 026


To:

1. BSE Limited
   P J Towers, Dalal Street
   Fort, Mumbai: 400001
   **Scrip code No.500087**

2. National Stock Exchange of India Limited
   Exchange Plaza
   Plot no. C/1, G Block
   Bandra-Kurla Complex
   Bandra (E), Mumbai - 400 051
   **Symbol and series: CiplaEQ**

3. Societe De La Bourse Luxemburg
   Societe Anonyme
   11, av de la Porte-Neuve
   L-2227 Luxemberg

**Re: Intimation of removal of second holder and third holder names (wherever applicable) from joint demat accounts**

Dear Sir / Madam,

This has reference to the captioned subject. Please find enclosed the relevant Form under the provisions of Regulation 10(6) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, ("**SAST Regulations**") in connection with the removal of second holder and third holder names (wherever applicable) from joint demat accounts of Promoters / members of the Promoter Group pursuant to which these shares will continue to be held solely by the primary holder Dr. Y. K. Hamied.

It is believed that there has been no transfer *per se* in terms of the SAST Regulations. In any event, the transferors and transferee are "immediate relatives" (as defined under regulation 2(1)(l) of the SAST Regulations), and therefore, assuming whilst denying, that the aforesaid constitutes a "transfer" the same would fall within the purview of Regulation 10(1)(a)(i) of the SAST Regulations and this filing is being made as and by way of abundant caution.

You are requested to take note of the same.

Thanking you,
Yours faithfully,

Y. K. Hamied

Dr. Y.K. Hamied

Encl: as above

01 SEP 2015

**Format for Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

| | | |
|---|---|---|
| 1. | Name of the Target Company (TC) | Cipla Limited |
| 2. | Name of the acquirer(s) | Dr. Y.K. Hamied |
| 3. | Name of the stock exchange where shares of the TC are listed | Equity Shares: BSE Ltd. and National Stock Exchange of India Ltd.<br>Global Depository Receipts (GDR): Luxembourg Stock Exchange. |
| 4. | Details of the transaction including rationale, if any, for the transfer/ acquisition of shares. | Removal of second holder and third holder names (wherever applicable) from joint demat accounts of Promoters/members of Promoter Group as set out in the Annexure. |
| 5. | Relevant regulation under which the acquirer is exempted from making open offer. | Regulation 10(1)(a)(i) |
| 6. | Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so,<br>• Whether disclosure was made and whether it was made within the timeline specified under the regulations.<br>• Date of filing with the stock exchange. | The filing under Regulation 10(5) and this filing are being made by way of abundant caution. In any case, the transfers are exempt under Regulation 10(1)(a)(i). Further, total shareholding of Promoters/Promoter Group does not change pursuant to these transfers. The disclosure under Regulation 10(5) was made on time and was filed on 24th August 2015. |

| 7. | Details of acquisition | Disclosures required to be made under regulation 10(5) | Actual |
|---|---|---|---|
| | a. Name of the transferor / seller | Please refer to the Annexure for details | Yes |
| | b. Date of acquisition | 31st August 2015 | Yes |
| | c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above | Please refer to the Annexure for details | Yes |
| | d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC | Please refer to the Annexure for details | Yes |
| | e. Price at which shares are proposed to be acquired / actually acquired | N/A | |

| 8. | Shareholding details | Pre-Transaction | | Post-Transaction | |
|---|---|---|---|---|---|
| | | No. of shares held | % w.r.t. to total share capital of TC | No. of shares held | % w.r.t. to total share capital of TC |
| | • Each Acquirer / Transferee(*) | 124,827,750 | 15.54% | 124,827,750 | 15.54% |
| | • Each Seller / Transferor | N/A# | N/A# | N/A# | N/A# |
| | | | | | |

***# Please refer to cover letter***

**Note:**

- (*) Shareholding of each entity shall be shown separately and then collectively in a group.

- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Dr. Y.K. Hamied

Date: 01 SEP 2015

Mumbai

**Annexure**

| Sr. No. | Name of the joint holders | Name of the primary holder / Acquirer | No. of shares | % to paid-up capital |
|---|---|---|---|---|
| 1. | Y. K. Hamied<br>Farida Hamied<br>M. K. Hamied | Y. K. Hamied | 11,69,29,500 | 14.56% |
| 2. | Y .K. Hamied<br>Farida Hamied | Y. K. Hamied | 77,70,750 | 0.97% |
| 3. | Y. K. Hamied<br>M. K. Hamied | Y. K. Hamied | 1,27,500 | 0.01% |
| | | **Total** | **12,48,27,750** | **15.54%** |